

**Order Date:** 6/22/2016  
**Investigation:** Tenant Screening Standard  
**Prepared for:** Bill Shire  
 ATX TENANTS



## Tenant Background Search

### IDENTIFYING INFORMATION

**Name:** Mark Walters  
**Date of Birth:** [REDACTED]/1971  
**Address:** Steck  
 Austin, TX 78759

### REPORT SUMMARY

**Status:** Complete  
**Complete Date:** 6/22/2016

| SEARCH TYPE                 | RESULTS | DETAILS     |
|-----------------------------|---------|-------------|
| Nationwide Criminal Results | Review  | Records: 12 |

## Nationwide Criminal Database Results - REVIEW

Last update: 06/22/2016

| OFFENDER  | SUMMARY   |
|---|---|
| <b>Full Name:</b> WALTERS,MARK<br>RICHARD<br><b>Date of Birth:</b> [REDACTED]/1971<br><b>Sex:</b> MALE<br><b>Race:</b> WHITE<br><b>Comments:</b> Case#: 9507120MMA<br>County: COLLIER | <b>Jurisdiction:</b> FL AOC<br><b>Case Number:</b> 9507120MMA<br><b>Offenses:</b> 1 |

### OFFENSES

#### Offense 1:

**Offense Description:** DRIVE WITHOUT VALID LICENSE

**Offense Severity:** MISDEMEANOR

**Sentence Date:** 11/09/1995

**Arrest Date:** 08/09/1995

**Case filing Date:** 08/09/1995

**Disposition:** ADJUDICATED GUILTY

**Disposition Date:** 11/09/1995

**Case Number:** 9507120MMA

**Statute Number:** 322.34

**Comments:** Fine:\$50 Misdemeanor Statute:322.34

| OFFENDER  | SUMMARY  |
|---|--|
| <b>Full Name:</b> WALTERS,MARK<br>RICHARD<br><b>Date of Birth:</b> [REDACTED]/1971<br><b>Sex:</b> MALE<br><b>Race:</b> WHITE<br><b>Comments:</b> Case#:<br>CTC9555882MMAE FL<br>OBTS#: 0007399621 | <b>Jurisdiction:</b> FL AOC<br><b>Case Number:</b> CTC9555882MMAE FL<br><b>Offenses:</b> 1 |

### OFFENSES

#### Offense 1:

**Offense Description:** DRIVE WITHOUT VALID LICENSE

**Offense Severity:** MISDEMEANOR

**Sentence Date:** 02/08/1996

TB 00001

Arrest Date: 12/16/1995  
Case filing Date: 12/16/1995

Disposition: ADJUDICATED GUILTY

Disposition Date: 02/08/1996

Probation Sentence Length: 3 Months

Case Number: CTC9555882MMAE FL

Statute Number: 322.34

Comments: Probtn:3 Mths Misdemeanor Statute:322.34

| OFFENDER  | SUMMARY   |
|---|---|
| <b>Full Name:</b> WALTERS,MARK<br>RICHARD<br><b>Date of Birth:</b> [REDACTED]/1971<br><b>Sex:</b> MALE<br><b>Race:</b> WHITE<br><b>Eye Color:</b> BROWN<br><b>Weight:</b> 195<br><b>Height:</b> 069<br><b>Alias:</b> DINITTO,MARCUS<br>DOB: [REDACTED]/1971<br><b>Alias:</b> NYE,DAVID E<br>DOB: [REDACTED]/1971<br><b>Alias:</b> POPE,MICHAEL<br>DOB: [REDACTED]/1971<br><b>Comments:</b> DPS#: 06867617 Crt<br>Case#: 06567K368 | <b>Jurisdiction:</b> TX Dept of Public<br>Safety<br><b>Case Number:</b> 06567K368<br><b>Offenses:</b> 1 |

#### OFFENSES

##### Offense 1:

**Offense Description:** CREDIT CARD OR DEBIT CARD ABUSE

**Offense Severity:** FELONY

**Sentence Length:** 6 Months

**Arrest Date:** 04/10/2002

**Case filing Date:** 09/28/2005

**Disposition:** CONVICTED

**Disposition Date:** 01/09/2007

**Case Number:** 06567K368

**Comments:** FELONY - STATE JAIL FELONY; St:32.31

| OFFENDER   | SUMMARY   |
|--|---|
| <b>Full Name:</b> WALTERS,MARK<br>RICHARD<br><b>Date of Birth:</b> [REDACTED]/1971<br><b>Sex:</b> MALE<br><b>Race:</b> WHITE<br><b>Eye Color:</b> BROWN<br><b>Weight:</b> 195<br><b>Height:</b> 069<br><b>Alias:</b> DINITTO,MARCUS<br>DOB: [REDACTED] 1971<br><b>Alias:</b> NYE,DAVID E<br>DOB: [REDACTED] 1971<br><b>Alias:</b> POPE,MICHAEL<br>DOB: [REDACTED] 1971<br><b>Comments:</b> DPS#: 06867617 Case<br>No: 9086586066 Crt<br>Case#: 0262562 | <b>Jurisdiction:</b> TX Dept of Public<br>Safety<br><b>Case Number:</b> 0262562<br><b>Offenses:</b> 1 |

TB 00002

## OFFENSES

## Offense 1:

Offense Description: **CRIM MISCH andgt; =\$500 andlt; \$1,500**

Offense Severity: MISDEMEANOR

Sentence Length: 1 Years

Arrest Date: 04/10/2002

Case filing Date: 04/09/2002

Disposition: CONVICTED

Disposition Date: 01/28/2003

Case Number: 0262562

Comments: MISDEMEANOR - CLASS A; St:28.03(A)

| OFFENDER  | SUMMARY  |
|---|--|
| <b>Full Name:</b> WALTERS,MARK<br>RICHARD<br><b>Date of Birth:</b> [REDACTED] 1971<br><b>Sex:</b> MALE<br><b>Race:</b> WHITE<br><b>Eye Color:</b> BROWN<br><b>Weight:</b> 195<br><b>Height:</b> 069<br><b>Alias:</b> DINITTO,MARCUS<br>DOB: [REDACTED] 1971<br><b>Alias:</b> NYE,DAVID E<br>DOB: [REDACTED] /1971<br><b>Alias:</b> POPE,MICHAEL<br>DOB: [REDACTED] /1971<br><b>Comments:</b> DPS#: 06867617 Case<br>No: 5526 Crt Case#:<br>061501K368 | <b>Jurisdiction:</b> TX Dept of Public<br>Safety<br><b>Case Number:</b> 061501K368<br><b>Offenses:</b> 1 |

## OFFENSES

## Offense 1:

Offense Description: **OBSTRUCTION OR RETALIATION**

Offense Severity: FELONY

Sentence Length: 5 Years

Arrest Date: 09/22/2006

Case filing Date: 09/22/2006

Disposition: PROBATION REVOCATION

Disposition Date: 08/26/2009

Case Number: 061501K368

Comments: FELONY - 3RD DEGREE; St:36.06(C)

| OFFENDER  | SUMMARY   |
|---|---|
| <b>Full Name:</b> WALTERS,MARK<br>RICHARD<br><b>Date of Birth:</b> [REDACTED] /1971<br><b>Sex:</b> MALE<br><b>Race:</b> WHITE<br><b>Eye Color:</b> BROWN<br><b>Weight:</b> 195<br><b>Height:</b> 069<br><b>Alias:</b> DINITTO,MARCUS<br>DOB: [REDACTED] 1971<br><b>Alias:</b> NYE,DAVID E<br>DOB: [REDACTED] 1971 | <b>Jurisdiction:</b> TX Dept of Public<br>Safety<br><b>Case Number:</b> 0635211<br><b>Offenses:</b> 1 |

**Comments:** DPS#: 06867617 Case  
No: 9086912044 Crt  
Case#: 0635211

#### OFFENSES

##### Offense 1:

**Offense Description:** THEFT OF SERV andgt; =\$20 andlt; \$500

**Offense Severity:** MISDEMEANOR

**Sentence Length:** 6 Months

**Arrest Date:** 05/05/2006

**Case filing Date:** 05/05/2006

**Disposition:** CONVICTED

**Disposition Date:** 07/20/2007

**Case Number:** 0635211

**Comments:** MISDEMEANOR - CLASS B; St:31.04(E)(2)

#### OFFENDER

**Full Name:** WALTERS, MARK  
RICHARD

**Date of Birth:** 1971

**Sex:** MALE

**Race:** WHITE

**Eye Color:** BROWN

**Weight:** 195

**Height:** 069

**Comments:** Case #: 02-6256-2  
Williamson County  
Court at Law# 2

#### SUMMARY

**Jurisdiction:** TX Williamson County  
Court

**Case Number:** 02-6256-2  
WILLIAMSON AT L

**Offenses:** 1

#### OFFENSES

##### Offense 1:

**Offense Description:** CRIMINAL MISCHIEF (\$500-\$1500)

**Offense Severity:** MISDEMEANOR

**Offense Date:** 04/09/2002

**Arrest Date:** 04/09/2002

**Case filing Date:** 12/31/2002

**Disposition:** FINAL CONVICTION - FINE ONLY

**Disposition Date:** 01/28/2003

**Probation Sentence Length:** 1 Years 6 Months

**Case Number:** 02-6256-2 WILLIAMSON AT L

**Comments:** Degree: Misdemeanor Fine: \$1000 Probation: 18 Month(s) Offense date: 20020409

#### OFFENDER

**Full Name:** WALTERS, MARK  
RICHARD

**Date of Birth:** 1971

**Sex:** MALE

**Race:** WHITE

**Eye Color:** BROWN

**Weight:** 195

**Height:** 069

**Comments:** Case #: 06-3521-1  
Williamson County  
Court at Law# 1

#### SUMMARY

**Jurisdiction:** TX Williamson County  
Court

**Case Number:** 06-3521-1  
WILLIAMSON AT L

**Offenses:** 1

OFFENSES

Offense 1:

**Offense Description:** THEFT OF SERV andgt; =\$20 andlt; \$500

**Offense Severity:** MISDEMEANOR

**Offense Date:** 11/22/2005

**Arrest Date:** 05/05/2006

**Case filing Date:** 05/18/2006

**Disposition:** FINAL CONVICTION - JAIL TIME

**Disposition Date:** 07/20/2007

**Case Number:** 06-3521-1 WILLIAMSON AT L

**Comments:** Degree: Misdemeanor Offense date: 20051122

| OFFENDER  | SUMMARY  |
|---|--|
| <b>Full Name:</b> WALTERS,MARK<br>RICHARD<br><b>Date of Birth:</b> [REDACTED]/1971<br><b>Sex:</b> MALE<br><b>Race:</b> WHITE<br><b>Address:</b> 1160 N E 24 AVE<br>1,POMPANO BEACH<br>FL 33062<br><b>Comments:</b> Case No:<br>CTC9555882MMAES<br>Status: Closed Date<br>Closed: 19970220 | <b>Jurisdiction:</b> FL Volusia<br><b>Case Number:</b> CTC9555882MMAES<br><b>Offenses:</b> 1 |

OFFENSES

Offense 1:

**Offense Description:** C/801554N DWLS

**Offense Severity:** MISDEMEANOR

**Sentence Type:** 32234

**Sentence Date:** 02/08/1996

**Arrest Date:** 12/16/1995

**Case filing Date:** 12/16/1995

**Disposition:** PROBATION ORDERED - ADJ. GUILTY:

**Disposition Date:** 02/08/1996

**Probation Sentence Length:** 3 Months

**Case Number:** CTC9555882MMAES

**Statute Number:** 32234

**Comments:** Misdemeanor Stat: 32234 Prob: 3 Mth(s) Dgre: Second Degree Fine: 100

| OFFENDER   | SUMMARY  |
|--|--|
| <b>Full Name:</b> WALTERS,MARK<br>RICHARD<br><b>Date of Birth:</b> [REDACTED]/1971<br><b>Sex:</b> MALE<br><b>Race:</b> WHITE<br><b>Eye Color:</b> BROWN<br><b>Weight:</b> 178<br><b>Height:</b> 069<br><b>Alias:</b> DINITTO,MARCUS<br>DOB: [REDACTED] 1971<br><b>Alias:</b> NYE,DAVID E<br>DOB: [REDACTED] 1971<br><b>Alias:</b> POPE,MICHAEL<br>DOB: [REDACTED]/1971 | <b>Jurisdiction:</b> TX Dept of Public<br>Safety<br><b>Case Number:</b> C-1-CR-09-501115<br><b>Offenses:</b> 1 |

#### OFFENSES

##### Offense 1:

**Offense Description:** CRIM MISCH andgt; =\$500 andlt; \$1,500

**Offense Severity:** MISDEMEANOR

**Sentence Length:** 2 Months

**Arrest Date:** 06/19/2009

**Case filing Date:** 06/19/2009

**Disposition:** CONVICTED

**Disposition Date:** 09/29/2009

**Case Number:** C-1-CR-09-501115

**Comments:** MISDEMEANOR - CLASS A; St:28.03(A)

#### OFFENDER

**Full Name:** WALTERS,MARK  
RICHARD

**Date of Birth:** 1971

**Sex:** MALE

**Race:** WHITE

**Comments:** State ID#:06867617

#### SUMMARY

**Jurisdiction:** TX DOC

**Offenses:** 3

#### OFFENSES

##### Offense 1:

**Offense Description:** CREDIT CARD ABUSE

**Sentence Length:** 6 Months

**Sentence Date:** 01/07/2007

**Case filing Date:** 06/06/2005

**Disposition:** CONVICTED

**Disposition Date:** 01/09/2007

**Custodial Agency:** 000000023472

**Comments:** Status:Perm. Ina Penal Code: 031030

##### Offense 2:

**Offense Description:** RETALIATION

**Sentence Length:** 5 Years

**Sentence Date:** 06/13/2009

**Case filing Date:** 06/11/2005

**Disposition:** CONVICTED

**Disposition Date:** 08/26/2009

**Custodial Agency:** 000000023472

**Comments:** Status:Perm. Ina Penal Code: 036060

##### Offense 3:

**Offense Description:** OBSTRUCTION OR RETALIATION

**Offense Severity:** FELONY

**Sentence Length:** 10 Years

**Sentence Date:** 01/09/2007

**Case filing Date:** 08/14/2005

**Disposition:** CONVICTED

**Disposition Date:** 01/09/2007

**Comments:** Felony Status:Active NCIC Code: 13990026

TB 00006

| OFFENDER  | SUMMARY  |
|---|--|
| <b>Full Name:</b> WALTERS, MARK R<br><b>Date of Birth:</b> [REDACTED]/1971<br><b>Sex:</b> MALE<br><b>Race:</b> WHITE<br><b>Eye Color:</b> BROWN<br><b>Weight:</b> 180<br><b>Height:</b> 069<br><b>Comments:</b> State ID#: 09391786<br>Cause#: 06-567-K368<br>TDCJ#: 01412166 | <b>Jurisdiction:</b> TX DOC<br><b>Case Number:</b> 06-567-K368<br><b>Offenses:</b> 1 |

| OFFENSES   |
|--|
| <b>Offense 1:</b><br><b>Offense Description:</b> CREDIT CARD ABUSE<br><b>Sentence Length:</b> 6 Months<br><b>Sentence Date:</b> 01/07/2007<br><b>Case filing Date:</b> 06/06/2005<br><b>Disposition:</b> CONVICTED<br><b>Disposition Date:</b> 01/09/2007<br><b>Case Number:</b> 06-567-K368<br><b>Custodial Agency:</b> 000000023596<br><b>Comments:</b> Status: Perm. Ina Penal Code: 031030 |

**Jurisdictions Searched:** [Click here](#) for full List

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